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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 1. Corporate ID No. 000086672
- 2. Name of Corporation CGI TECHNOLOGIES AND SOLUTIONS INC.
- 3. Street Address Principal Business Office:

No. and Street: <u>11325 RANDOM HILLS ROAD</u>

City or Town: FAIRFAX State: VA Zip: 22030 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541690

6. Brief Description of the Character of Business Conducted in Rhode Island

<u>INFORMATION TECHNOLOGY AND BUSINESS PROCESS SERVICES</u>

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

VICE PRESIDENT	DOMINIC BOUCHER	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA	
DIRECTOR	DOMINIC BOUCHER	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA	
VICE PRESIDENT	BENOIT DUBE	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN	
VICE PRESIDENT	ANNY LAVOIE	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN	
VICE PRESIDENT	STEVE PERRON	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN	
DIRECTOR	STEVE PERRON	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN	
CHIEF FINANCIAL OFFICER	STEVE PERRON	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN	
SECRETARY	BENOIT DUBE	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN	
VICE PRESIDENT	ERIC LEE MCFADDEN	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA	
VICE PRESIDENT	JOSEPH MITCHELL	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREL, QC H3G 1T4 CAN	
VICE PRESIDENT	DAVID CRANDALL	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN	
PRESIDENT	VIJAY SRINIVASAN	3426 TORINGDON WAY, SUITE 405 CHARLOTTE, NC 28277 USA	
CHIEF OPERATING OFFICER	TIMOTHY J. HURLEBAUS	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA	
DIRECTOR	VIJAY SRINIVASAN	3426 TORINGDON WAY, SUITE 405 CHARLOTTE, NC 28277 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	10,000.00	133

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of April, 2025 at 7:26:27 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By BENOIT DUBE Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2025 State of Rhode Island All Rights Reserved